



**ROANOKE CITY COUNCIL
REGULAR SESSION**

**JULY 3, 2006
9:00 A.M.**

ROOM 159

AGENDA

Call to Order--Roll Call.

**TO BE DECLARED IN RECESS UNTIL 10:00 A. M., IN ROOM 159,
NOEL C. TAYLOR MUNICIPAL BUILDING.**

A communication from Mayor C. Nelson Harris requesting that Council convene in a Closed Meeting to discuss vacancies on certain authorities, boards, commissions and committees appointed by Council, pursuant to Section 2.2-3711(A)(1), Code of Virginia (1950), as amended.

A communication from the City Manager requesting that Council convene in a Closed Meeting to discuss acquisition of real property for a public purpose, where discussion in open meeting would adversely affect the bargaining position or negotiating strategy of the City, pursuant to Section 2.2-3711(A)(3), Code of Virginia (1950), as amended.

Items listed on the 2:00 p.m. Council docket requiring discussion/clarification and additions/deletions to the 2:00 p.m. agenda. (10 minutes)

Topics for discussion by the Mayor and Members of Council. (10 minutes)

Items for discussion at the joint meeting of Council and the Roanoke City School Board on Monday, August 7, 2006, at 9:00 a.m.

BRIEFINGS:

- Patrick Henry High School Project ~ 30 minutes
(William H. Lindsey, Member, Roanoke City
School Board, and Bernard J. Godek, Associate
Superintendent for Management)
- 13th Street and Hollins Road Improvements Project ~ 10 minutes
- Central Roanoke Mobility Study ~ 30 minutes

THE COUNCIL MEETING WILL BE DECLARED IN RECESS TO BE RECONVENED AT 2:00 P. M., IN THE CITY COUNCIL CHAMBER, ROOM 450, NOEL C. TAYLOR MUNICIPAL BUILDING.



ROANOKE CITY COUNCIL ORGANIZATIONAL MEETING

JULY 3, 2006
2:00 P.M.

CITY COUNCIL CHAMBER

AGENDA

Call to Order--Roll Call.

The Invocation will be delivered by Council Member Beverly T. Fitzpatrick, Jr.

The Pledge of Allegiance to the Flag of the United States of America will be led by Mayor C. Nelson Harris.

Welcome. Mayor Harris.

Statement of Purpose. Mayor C. Nelson Harris.

A communication from the City Clerk advising of the qualification of the Honorable Alfred T. Dowe, Jr., Gwendolyn W. Mason and David B. Trinkle as Members of the Roanoke City Council for terms of four years, each, commencing July 1, 2006, and ending June 30, 2010.

A Resolution recognizing the Honorable David B. Trinkle to be a member of the City Council and Vice-Mayor of the City of Roanoke.

A Resolution paying tribute to the Honorable Beverly T. Fitzpatrick, Jr., and expressing to him the appreciation of the City and its people for his exemplary *public service* as the Vice-Mayor of the City.

A Resolution establishing a meeting schedule for City Council for the Fiscal Year commencing July 1, 2006, and terminating June 30, 2007.



**ROANOKE CITY COUNCIL
REGULAR SESSION**

**JULY 3, 2006
IMMEDIATELY FOLLOWING
ORGANIZATIONAL MEETING**

CITY COUNCIL CHAMBER

AGENDA

1. Call to Order--Roll Call.

NOTICE:

Meetings of Roanoke City Council are televised live on RVTV Channel 3. Today's Council meeting will be replayed on Channel 3 on Thursday, July 6, 2006, at 7:00 p.m., and Saturday, July 8, 2006, at 4:00 p.m. Council meetings are offered with closed captioning for the hearing impaired.

ANNOUNCEMENTS:

THE PUBLIC IS ADVISED THAT MEMBERS OF COUNCIL RECEIVE THE CITY COUNCIL AGENDA AND RELATED COMMUNICATIONS, REPORTS, ORDINANCES AND RESOLUTIONS, ETC., ON THE WEDNESDAY PRIOR TO THE COUNCIL MEETING TO PROVIDE SUFFICIENT TIME FOR REVIEW OF INFORMATION. CITIZENS WHO ARE INTERESTED IN OBTAINING A COPY OF ANY ITEM LISTED ON THE AGENDA MAY CONTACT THE CITY CLERK'S OFFICE, ROOM 456, NOEL C. TAYLOR MUNICIPAL BUILDING, 215 CHURCH AVENUE, S. W., OR CALL 853-2541.

THE CITY CLERK'S OFFICE PROVIDES THE MAJORITY OF THE CITY COUNCIL AGENDA ON THE INTERNET FOR VIEWING AND RESEARCH PURPOSES. TO ACCESS AGENDA MATERIAL, GO TO THE CITY'S HOMEPAGE AT WWW.ROANOKEVA.GOV, CLICK ON THE SERVICE ICON, CLICK ON COUNCIL AGENDAS TO ACCESS THE APPROPRIATE AGENDA AND COUNCIL MEETING. IF ADOBE ACROBAT IS NOT AVAILABLE, A PROMPT WILL APPEAR TO DOWNLOAD PRIOR TO VIEWING AGENDA INFORMATION.

ALL PERSONS WISHING TO ADDRESS COUNCIL ARE REQUESTED TO REGISTER WITH THE STAFF ASSISTANT WHO IS LOCATED AT THE ENTRANCE TO THE COUNCIL CHAMBER. ON THE SAME AGENDA ITEM, ONE TO FOUR SPEAKERS WILL BE ALLOTTED FIVE MINUTES EACH, HOWEVER, IF THERE ARE MORE THAN FOUR SPEAKERS, EACH SPEAKER WILL BE ALLOTTED THREE MINUTES.

ANY PERSON WHO IS INTERESTED IN SERVING ON A CITY COUNCIL APPOINTED AUTHORITY, BOARD, COMMISSION OR COMMITTEE IS REQUESTED TO CONTACT THE CITY CLERK'S OFFICE AT 853-2541, OR ACCESS THE CITY'S HOMEPAGE AT WWW.ROANOKEVA.GOV, TO OBTAIN AN APPLICATION.

2. PRESENTATIONS AND ACKNOWLEDGEMENTS: NONE.

3. CONSENT AGENDA

ALL MATTERS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE MEMBERS OF CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THE ITEMS. IF DISCUSSION IS DESIRED, THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.

- C-1 A communication from the City Manager requesting that Council schedule a public hearing for Monday, July 17, 2006, at 7:00 p.m., or as soon thereafter as the matter may be heard, with regard to the purchase of an 11.067-acre parcel of City-owned land located at the intersection of Orange Avenue and Blue Hills Drive, N. E., by Blue Hills Village, LLC.

RECOMMENDED ACTION: Concur in the request.

- C-2 A communication from the City Manager requesting that Council schedule a public hearing for Monday, July 17, 2006, at 7:00 p.m., or as soon thereafter as the matter may be heard, with regard to the purchase of City-owned land located on Nelms Lane, N. E., by L & L Development Corporation.

RECOMMENDED ACTION: Concur in the request.

- C-3 A communication from the City Manager requesting that Council schedule a public hearing for Monday, July 17, 2006, at 7:00 p.m., or as soon thereafter as the matter may be heard, on a request of Western Virginia Emergency Medical Services Council, Inc., a non-profit organization, for tax exempt status of certain real property located at 1944 Peters Creek Road, N. W.

RECOMMENDED ACTION: Concur in the request.

- C-4 Qualification of the following persons:

Jason E. Bingham, Todd A. Putney, and Mae G. Huff as Trustees of the Roanoke City School Board, for terms commencing July 1, 2006 and ending June 30, 2009;

Bobby R. Caudle for a term ending June 30, 2009, and Brian G. Gibson, to fill the unexpired term of Carol Jenson, resigned, ending June 30, 2007, as members of the Roanoke Neighborhood Advocates;

Dennis R. Cronk as a member of the Virginia Western Community College Board of Directors, for a term ending June 30, 2010;

Charles E. Jordan as a member of the Roanoke Arts Commission, for a term ending June 30, 2009;

Thomas W. Ruff as a member of the Towing Advisory Board, for a term ending June 20, 2009; and

Clifford R. Weckstein as a member of the Court Community Corrections Program Regional Community Criminal Justice Board, for a term ending June 30, 2009.

RECOMMENDED ACTION: Receive and file.

REGULAR AGENDA

4. PUBLIC HEARINGS: NONE.

5. PETITIONS AND COMMUNICATIONS:

- a. Joint communication from Mayor C. Nelson Haris and Vice-Mayor David B. Trinkle with regard to development of property located on Reserve Avenue, S. W.
- b. Update with regard to the status of the Kirk Family YMCA. F. Cal Johnson, Executive Director, YMCA of the Roanoke Valley, Spokesperson. (Sponsored by the City Manager.)

6. REPORTS OF OFFICERS:

- a. CITY MANAGER:

BRIEFINGS: NONE.

ITEMS RECOMMENDED FOR ACTION:

1. Acceptance of the Western Virginia Workforce Development Board Workforce Investment Act funding for program year 2006, in the amount of \$311,046.00; and appropriation of funds.
- b. DIRECTOR OF FINANCE:
 1. Financial report for the month of May, 2006.

7. REPORTS OF COMMITTEES: NONE.

8. UNFINISHED BUSINESS: NONE.

9. INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS: NONE.

10. MOTIONS AND MISCELLANEOUS BUSINESS:

- a. *Inquiries and/or comments by the Mayor and Members of City Council.*
- b. *Vacancies on certain authorities, boards, commissions and committees appointed by Council.*

11. HEARING OF CITIZENS UPON PUBLIC MATTERS:

CITY COUNCIL SETS THIS TIME AS A PRIORITY FOR CITIZENS TO BE HEARD. MATTERS REQUIRING REFERRAL TO THE CITY MANAGER WILL BE REFERRED IMMEDIATELY FOR RESPONSE, RECOMMENDATION OR REPORT TO COUNCIL.

- a. *Presentation with regard to the Roanoke City Renaissance. Joseph Alexx Bell, President and CEO, Jaybell Developments, Inc.*
- b. *Comments with regard to "Hope". Ms. Evelyn D. Bethel, Spokesperson.*

12. CITY MANAGER COMMENTS:

CERTIFICATION OF CLOSED SESSION.